NEBRASKA BOARD OF PUBLIC ACCOUNTANCY 140 N. 8th Street, Suite 290, Lincoln, Nebraska

AGENDA July 8-9, 2002

Monday, July 8, 2002

- 1. General 10:00 a.m.
 - A. Call to Order and Roll Call by Chair, Nina B. Kavich, CPA
 - B. Approval of meeting agenda for July 8-9, 2002
 - C. Approval of minutes from May 3, 2002
- 2. Public Comment Period 10:00 to 10:10 a.m.
- 3. Consent Agenda
 - A. Published notice of meeting
 - B. Approval of April and May 2002 Disbursements
 - C. Review of Board Budget Status Report
 - D. Requests for Acceptance of Surrendered Certificates and Approval of Inactive-Retired Classification
 - E. Office Management Report

Closed Meeting (Conducted relative to enforcement, litigation and personnel issues)

- 4. Report of Enforcement of Professional Conduct Committee
 - A. Determination of Probable Cause or Lack of Probable Cause
 - B. Hearing for Reinstatement of Revoked CPA Certificate
- 5. Report of Examination and Licensing Committee
 - A. Ratification of initial permits to practice issued; certificates issued
 - B. Application(s) for Reinstatement to Active Permit
 - C. Approval of Grades for May 2002 CPA Exam
- 6. Report of Continuing Education Committee
 - A. Ratification of staff program evaluations since last meeting
 - B. Review of NASBA/AICPA Revised CPE Standards
- 7. Report of Educational Advisory Committee
 - A. Review of Policies and Procedures
- 8. Report of Quality Enhancement Program (QEP)
 - A. Report of 2002 Review Process
- 9. Report of the Executive Director
 - A. Technology Report

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10. New Business

- A. Future Meeting Dates
- B. NASBA Items
- C. Auditor's Survey

Monday, July 8, 2002 – 2:00 p.m.; Tuesday, July 9, 2002 – 8:30 a.m.

11. Report of the Chair

- A. Proposed Legislative Rewrite
- B. Ratification of Evaluation of the Executive Director
- C. Results of Performance Card Survey
- D. Review and Approval of Biennium 2004-2005 Budget Request
- E. Review of Vision Subcommittee Meeting

12. Adjournment

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Board Calendar:

<u>2002</u>

June 30 ALL PERMITS FOR INDIVIDUALS WITH ODD BIRTH YEARS EXPIRE!!

ALL FIRM PERMITS TO PRACTICE EXPIRE!

July 4 Holiday - Fourth of July - Office Closed

July 8-9 Board Meeting - Lincoln, NE

August 5 Uniform Grade Mailing Date for May, 2002 CPA Exam

September 2 Holiday - Labor Day - Office Closed
September 8-9 Board Meeting, Kearney, NE

September 30 Deadline for Applications for November 2002 CPA Exam

October 6-9 NASBA Annual Meeting - New Orleans, LA
October 14 Holiday - Columbus Day - Office Closed

November 5 NSCPA Recognition Luncheon, Harrah's, Council Bluffs, IA

November 6-7 CPA Exam, Lancaster Events Center, Lincoln, NE

November 11 Holiday - Veteran's Day - Office Closed

November 14-15 Board Meeting, Lincoln, NE

November 28-29 Holiday - Thanksgiving - Office Closed December 25 Holiday - Christmas - Office Closed

2003

January 1 Holiday - New Year's Day - Office Closed

January 20 Holiday - Martin Luther King, Jr.'s Birthday - Office Closed

January 31 CPE Reports for Year 2002 DUE!

February 3 Uniform Grade Mailing Date for November, 2002 CPA Exam (?) February 9-11 NASBA Executive Director's Conference - San Antonio, TX

February 11-12 NASBA CPE Conference - San Antonio, TX February 17 Holiday - President's Day - Office Closed

March 31 Deadline for Applications for May 2003 CPA Exam

April 25 Holiday - Arbor Day - Office Closed

May 7-8 CPA Exam, Lancaster Events Center, Lincoln, NE

May 26 Holiday - Memorial Day - Office Closed

May 31 Administrative DEADLINE - to Return Application for Renewal of Permit to Practice June 30 ALL PERMITS FOR INDIVIDUALS WITH EVEN BIRTH YEARS EXPIRE!!

ALL FIRM PERMITS TO PRACTICE EXPIRE!

July 4 Holiday - Fourth of July - Office Closed

August 4 Uniform Grade Mailing Date for May, 2003 CPA Exam (?)

September 1 Holiday - Labor Day - Office Closed

September 30 Deadline for Applications for November 2003 CPA Exam

October 13 Holiday - Columbus Day - Office Closed

November 5-6 CPA Exam, Lancaster Events Center, Lincoln, NE

November 11 Holiday - Veteran's Day - Office Closed November 27-28 Holiday - Thanksgiving - Office Closed December 25 Holiday - Christmas - Office Closed